# SANTA FE COUNTY ETHICS BOARD THURSDAY, MAY 2, 2024, 4:30 PM COUNTY ADMINISTRATIVE COMPLEX 100 CATRON STREET, SANTA FE, NM PLAZA CONFERENCE ROOM

#### 1. CALL TO ORDER

A Meeting of the Santa Fe County Ethics Board was called to order by Jonelle Maison, Chair, at 4:53 pm, on Thursday, May 2, 2024, at the County Administrative Complex, Santa Fe, NM.

#### 2. ROLL CALL

#### MEMBERS PRESENT

Jonelle Maison, Chair Clifford Rees, Vice Chair Frances Carlson, Member Thomas Quaid, Member Michael Nunez, Member

### OTHERS PRESENT

Gabriel Bustos, Board Liaison Rachel Brown, Deputy County Attorney

# 3. APPROVAL OF AGENDA

**MOTION** A motion was made by Mr. Rees, seconded by Mr. Quaid, to approve the agenda as presented.

**VOTE** The motion passed on a voice vote.

# 4. APPROVAL OF MARCH 6, 2024 MEETING MINUTES

**MOTION** A motion was made by Ms. Carlson, seconded by Mr. Rees, to approve the March 6, 2024 minutes as presented.

**VOTE** The motion passed on a voice vote.

#### 5. REVIEW SANTA FE COUNTY ETHICS COMPLAINT FORM

The members of the Board reviewed and discussed the complaint form. They compiled their ideas and will draft a new complaint form at the next scheduled meeting.

# 6. PUBLIC COMMENT

None.

# 7. DATE OF NEXT BOARD MEETING

August 28, 2024

### 8. ADJOURNMENT

**MOTION** A motion was made by Ms. Carlson, seconded by Mr. Rees, to adjourn the meeting.

**VOTE** The motion passed on a voice vote.

There being no further business before the Board, the meeting adjourned at 5:36 pm.

Jonelle Maison, Chair